

FORMING A COMPLETE RECORD OF THE PROCEEDINGS OF ALL PUBLIC COMPANIES.

[PRICE 6D.]

By Wm. J. Barker, Clerk

BANK OF CYLON.

The third annual meeting of the proprietors of the Bank of Ceylon, held at the office, in Old Broad Street, City, on Thursday, the 10th inst.

The chair was taken by James J. Cummings, Esq., who said he regretted the absence of the chairman, which was caused by his being detained in the country, but he had received a written apology from him, which he hoped would be accepted, and requesting that he (Mr. Cummings) would occupy his place. He would not take up the time of the meeting by any lengthened remarks, but if, after the reading of the report and the statement of accounts, any question should arise, it would be the duty of the directors to answer it.

Mr. J. J. Cummings then read the advertisement calling the meeting.

The Chairman afterwards read the following report and statement of accounts:

The duty which the directors of the Bank of Ceylon have to perform in presenting the third annual report is, in reference to the operations of the bank during the past year, a very pleasing one. The business of the bank has increased considerably during that period, and the character of its transactions has been secure and legitimate; this increase of business is the more satisfactory, as it is evidently connected with the advancing prosperity of the colony. The account presented with this report exhibits an increase of profit during the past year; and the directors are still enabled to make the gratifying statement, that no debt has been incurred by the bank since the commencement of its business. The principles upon which the bank has been established have commended the confidence in the confidence of the public; and the directors catch it right on the present occasion to acknowledge with satisfaction the cordiality of feeling which has been manifested towards the bank by the merchants and gentlemen in Ceylon, and their steady adherence to it as a resource, although solicited by the proprietors of a rival establishment. The prosperity of the Bank of Ceylon must ever be identified with the prosperity of the island; and a prudent regard to the general interests of the community must at all times govern the measures of those who would desire beneficially to direct its affairs. The Bank branch has been in satisfactory operation during the past year. The bank has appointed Messrs. James Walker and Thomas Edward Tanner as corresponding agents at Bombay, with which presidency the primary affairs of Ceylon are intimately connected. The management of the business at the chief branch, in Colombo, has been such as to merit the distinct approbation of this court. The local directors have actively co-operated with the bank's officers in promoting the interests of the corporation, and their united efforts have been judicious and successful. The directors submit the following statement of account to the 30th June last, by which, in addition to the half-year's dividend paid in May, they are enabled to declare a second half-year's dividend, of the same rate of 5 per cent. per annum on the paid-up capital of the bank. The dividend will be payable in this colony on and after the 15th November next, and in Colombo as the manager shall see after receipt of advice.

Statement of Assets of the Bank on 30th June, 1864.	
But cash on 30th June, 1864	£17,000 0 0
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But cash on 30th June, 1601	£17,000 0 0
But cash on 30th June, 1600	£17,000 0 0
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But cash on 30th June, 1598	£17,000 0 0
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But cash on 30th June, 1590	£17,000 0 0
But cash on 30th June, 1589	£17,000 0 0
But cash on 30th June, 1588	£17,000 0 0
But cash on 30th June, 1587	£17,000 0 0
But cash on 30th June, 1586	£17,000 0 0
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WORCESTER AND LONDON, AND RUGBY AND
OXFORD, RAILWAY.
Capital of £1,750,000, in shares of £50 each.

LONDON, CHATHAM, AND NORTH KENT
Capital £7,325,000, in 25,000 shares of £280 each.
Dividend £1 10s. 6d. per share.

J. C. Cunningham, Major, U.S.A., U.S.M.C.,
Lieut. General Sir Howard Douglas, Bart., G.C.B., U.S.M.C.,
M.F. Green stood
Sir Isaac Lyon Goldsmid, Bart. St. John's Lodge, Russell's park
Charles M. Gosel, Esq. Wimpole street
Frederick Milford, Esq. Nicholas lane
William C. Melton, Esq. New River Road

William Friess, Esq. Nicholas-lane
J. D. Furman, Esq. New South Buildings
H. F. Fursey, Esq. Hyde park Gardens
Joshua Walker, Esq. Ashchurch-lane
George Whitmore, Esq. Austin-chairs

Charles Vignatos, Esq. F.R.S., M.R.I.A.
Francis Henry Goldsmid, Esq. Mason buildings, Lincoln's Inn.
William Stephens, Esq. St. Dunstons-row.

Sole Agents:
London—Messrs. Masterman, Paton, Milford, Masterman, and Co.
Bristol—Messrs. Boyl, Low, Pim, and Co.
Liverpool—The Liverpool Shipping Company
New York—Mr. Benjamin Heywood, Bart. and Co.

Since the prospectus of this railway was issued to the public the South Eastern Company have laid out a line of railway from Ashford, by Canterbury, to Ramsgate and Margate, under the powers of their Act of the last session. This circumstance has induced the committee to re-consider that part of the plan by which it was proposed to carry out the railway from Faversham to Margate and Margate by a direct line, and whether it would be more expedient to carry out the railway from Faversham to Margate by a direct line which should fall into the A.

line, with a view to the extension of service to other points, a direct railway connection between all or some of the following places: by such a junction, a direct railway connection would be established to Kankakee and Morganville, while an important station will equally be afforded to Channahon and its neighborhood, and communication will also be afforded to extensive territory to several other important points. This line itself will be made capable of extension to several other important points.

The committee have determined upon this notification after a mature consideration of its advantages, and they have the satisfaction of knowing that it is in accordance with the wishes of the inhabitants of the district through which it is proposed the line shall pass; a direct railway communication will thus be effected between Canterbury, Chatham, and Windsor, and between all those important districts lying south of Canterbury will be added to

The line as proposed to be modified will commence, as originally laid down, at the terminus of the railway, and will proceed round Greenwich Park, by Blackheath, Charlton, and will terminate at Greenwich, where it will be connected with the London and Greenwich Railway, and will be worked by the London and Greenwich Railway Company.

The committee will at the same time apply for powers to complete the Siam and Bangkok, in case the South Eastern Company shall not effect

The undertaking will remain subject to any modification which may be decided upon by the committee, or be required by the Government.

As a proof of the very moderate statements of traffic upon which the revenue is estimated in the original prospectus, it may be stated, that according to official returns, the number of passengers who arrived at and departed from Canterbury in 1900 was 1,000,000, and the number of parcels 1,000,000.

...the number of persons ...
...the 1st June and the 30th September in the present ...
...the period of four months only, amounting to 1,431,231, amounting by nearly 2 ...
...the number another in the prospectus to pass to and from Greece ...

[illegible]

The committee, however, feel on confidence in the majority and affirm the proposed law, that they expect to return the whole amount of the withheld tax, should their line not be approved of by the Board of Southern Railway Commission, should their line not be approved of by the Board of Southern Railway Commission, should their line not be approved of by the Board of Southern Railway Commission.

These applications for shares must be made to the persons named in the prospectus at their offices, 13, Abchurch-lane, Old Broad-street, London.

London, Oct. 18.

FORM OF APPLICATION.

LONDON, CHATHAM, AND NORTH KENT RAILWAY.

I requested you to sell mine to me.
Chalkins, and North and Railway Company, and I hereby agree to have
as such portion thereof as may be allotted to me, and I pay the deposit of
therein, and several others requested the Farmington contract and sub
agreement.

Dated this _____ day of _____ 1888.

I request you will send me a copy of the North Kent Railway Company, and I hereby agree to accept of such portion thereof as may be allotted to me, and to pay the deposit of above terms, and several others contained in the Parliamentary contract and each agreement.

Dated this _____ day of _____ 1844.
Respectfully,
Yours &c
Frederic C. Robinson

To the Provisional Committee of the London and North Kent Railway.

LONDON AND NORTH KENT RAILWAY

ABERDEEN.
Capital \$200,000, in shares of \$10 each.
Deposit \$1 per share.
PROVISIONAL COMMITTEE.
Messrs. Lord Provost of the city of Aberdeen, Chair-

THOMAS BLAIR, Esq., Secy. of the
The Right Hon. the Earl of North, &c.
Lord Lieutenant of Aberdeenshire
The Right Hon. the Lord Phipps
The Right Hon. the Lord Passmore
The Right Hon. the Lord Lovat

The Right Hon. The Lord James Fitz
The Right Hon. The Lord James Fitz
to M. de la Roche-Moreau, Ambassador,

Stated in
order to
document
would be
guaranteed
be given
of making
substant

George Johnson, Esq. of the Middlesex
Robert Duff, Esq. of the Middlesex
John Adams, Esq. of Southdown
William Allen, Esq. of Southdown
Thomas Baring, Esq. of the City and Admiralty
Charles Duff, Esq.

George P. P. for the Bluebirds
Arthur J. King, King of Southside
William Allen, King of Boston
Charles S. King, King of NY and Albany
David S. King, King
J. S. King, King of Chagrin
Major General King, of Toronto
Harold S. King, King of Australia
P. S. King, King of the West
Loren S. King, King of the West

William F. C. Claiborne, Esq. of N. York
and Joseph
P. Darlington, Esq. of Charleston and Fellow-
Member of the Bar of the State of South Carolina

[illegible]

William Galt, Esq. F.R.S. Great George Street, London
 Wednesday Club, St. James
 Messrs. Galt, Messrs. Galt, Messrs. Galt, and Messrs. Galt
 Messrs. Galt, Messrs. Galt, Messrs. Galt, and Messrs. Galt

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The question of business among the towns of Scotland is said to be satisfactory and Chicago, and, with the hope of advancing the

The position of American during the process of building is not to be lost. The position of American during the process of building is not to be lost. The position of American during the process of building is not to be lost.

Mr. Calkins has further stated that this step is also the most serious of military to these troops.

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